



# State Interoperability Executive Committee

## Minutes August 21, 2014

1:30 – 3:30 pm

Building 91, Rooms 1 & 3, Camp Murray

### 1. Call to order, welcome, announcements, and introductions

Schrier called the meeting to order at 1:37 p.m.

- a. Round-robin introductions:
- b. Introduction of Katrina Osborn, Washington OneNet staff
- c. Members in attendance: Nisbet, Doherty, Sharp, Schwent for Batiste, Harris, Daugherty, Duffy, Kassel, Kelly, Ezelle. phone/webex: Gregerson.
- d. The agenda reviewed, no modifications

### 2. Special Presentation - Video

Thank you to all of our SIEC members who participated in making the video. The video will be made public Friday 8/22.

### 3. News and Information Sharing

Bill Schrier announced proposed organizational changes that will consolidate the Office of the Chief Information Officer (OCIO), Consolidated Technical Services (CTS) and Department of Enterprise Services (DES). More details to come. Robert Ezelle gave a quick update regarding the recent wildland fires and introduced Matthew Modarelli, cyber security manager for Military EMD. Albert Kassel spoke of progress with EMD and Military to help response to the fires. John Nisbet spoke regarding connected vehicles and his interest in discussing vehicle to infrastructure communications. Bruce Richter introduced guest Billy Bob Brown, Deputy Branch Chief with the Office of Emergency Communications. Captain Chris Lombard of Seattle Fire spoke briefly explaining the Public Safety Advisory Committee to FirstNet, of which he is the only member from Washington.

Schrier reminded the group that the Revised version 7 of the SR530 Interoperability report has been posted to the SIEC website [www.siec.wa.gov](http://www.siec.wa.gov) and is still open for input.

### 4. Updates for ongoing projects

Bob Schwent updated the group regarding the Washington State Patrol Narrowbanding Project. The project is moving forward to implement in District 2 (King County area). Challenges are expected include console configuration and issues with the State and Federal systems not communicating fully. Upcoming milestones include user and dispatcher training and 700MHz Pilot testing with troopers over the next 3 weeks.

Michael Marusich provided a report on the Rebanding Project including Facility/Site Status and challenges including frequency conflicts and repeated Sprint loaner equipment failures.

**5. Statewide Communications Interoperability Plan (SCIP) workshop**

OneNet was very pleased with the turnout of approximately 88 public officials and industry representatives from across the state at the workshop in Spokane on August 13-14. Facilitators from Homeland Security's Office of Emergency Communications (OEC) facilitated the discussion of plans and recommendations to improve mission-critical voice and mission-critical data interoperability for state and local agencies. T. J. Kennedy, FirstNet General Manager was keynote speaker. Westall reported great feedback from the video and mentioned hosting opportunities with partner organizations for further events. Osborn explained some of the uses and analytics from the EventMobi conference management application.

Schrier went over some of the specific outcomes of the conference. Refer to Slides. There was discussion of the Statewide Field Operations Guide (FOG) including when WA will build one and the cost associated. It was suggested that Oregon has provided a foundation and theirs could be used as a template, meaning that future cost would be staff time.

**6. Discussion: Roles and Responsibilities of SIEC Members**

It was suggested that the list below is accurate and needs to be expanded upon.

- *Identify other members of their associations interested in interoperability and enlist those members into an advocacy role.*
- *Interact with their associations' leadership and members to help them stay aware of interoperability issues.*
- *Identify elected official and legislator support for interoperability initiatives.*
- *Other?*
- *Potential action: convene a subcommittee or group to work on a more formal statement of roles and responsibilities.*
- *Potential action: additional directives for SIEC Chair and Statewide Interoperability Coordinator (SWIC)*

Discussion points included

- Local and county system owners are looking to the SIEC for Guidance, not directing, but sharing best practices
- The SIEC members discussed being active with the association they are representing. Making it priority to go back and provide updates.
- The challenge is ensuring the message is accurate – preparation of major points (take aways) from each meeting would be very helpful in email form for forwarding.
- Stephanie Fritts prepares and distributes a fantastic example of SIEC meeting minutes. (Stephanie was not in the meeting to elaborate on this.)
- Request for support, useful to provide Legislative packet

**7. Washington OneNet (WON) Status**

FirstNet Initial Consultations are happening now and Washington's will take place on October 16. Schrier is asking that all SIEC members attend if possible. Outreach continues and progress has been made with tribal nations in WA. OneNet is working with contractors to help us drill down into what local agencies want/need. Onenet.wa.gov connection to website is live.

**8. SIEC Work plan and task list**

Budget Subcommittee is still in process of being scheduled.

Previous action items

**SIEC Action Items:**

1. Compile a list of COML and COMT resources
2. Provide access to COML, COMT, AUXCom Training
3. Manage COML, COMT, AUXCOM certification
4. Inventory communications vehicles
5. Create a WA Field Operations Guide (FOG)
6. Discussion with SERS, DNR, WSP, WSDOT and others involved regarding their action items
7. Update and maintain CASM database and make it available

Work with DHS/OEC to access their training catalog and use their technical assistance.

**9. Good of the order**

Randell Harris announced Tribal Technology Training. Sept 4 at Microsoft Campus. A great opportunity for outreach as many tribal leaders will be present

**SAW Action Item:**

Request from Audience member John Zwosta to consider Region 43 Fleetmap Recommendation.

*Posted to the website*

Approval of last month's agenda meeting.

**10. Adjournment**

The meeting was adjourned at 3:21 pm